

Annual Members Meeting and Meet Your Experts Health Fair

Thursday 13th September 2012

Clinical Education Centre, 1st Floor C Block,
Russells Hall Hospital

5.30pm

A G E N D A

Welcome and approval 2011 AMM minutes	Darren Adams, Lead Governor and John Edwards, Chairman
Chief Executive's overview of 2011/12	Paula Clark, Chief Executive
Presentation of Accounts 2011/12	Paul Assinder, Director of Finance
Presentation of Quality Account	Denise McMahon, Director of Nursing
Role of Audit Committee	Jonathan Fellows, Non- Executive Director
Auditors Report	Deloitte LLP
Presentation of DGOH Charitable Fund Annual Report	Richard Miner, Non- Executive Director
A look ahead - The Health & Social Care Act 2012	John Edwards, Chairman
Organ donation – the story so far...	David Badger, Non-Executive Director
Questions relating to the Annual Report and Annual Accounts	John Edwards, Chairman

